

CITY OF MAPLETON
COUNCIL MINUTES
Tuesday April 20th, 2021

Members present: Froehlich, Malone, Maslakow, Warner, Hollerich

Staff members present: City Clerk Duncanson, Deputy Clerk Fay

Others present: Shelly Holt-Maple River Messenger, Chad Ostermann-M&M Insurance, Jodi & Ben Birr, Kyle & Kate Boening, Tammy Schmidt, Sandra Danberry

Mayor Hollerich called the council meeting to order at 7:00 p.m. in the Council Chambers at the Mapleton Fire Station.

Pledge of Allegiance

All those present stood and said the Pledge of Allegiance to the flag.

Agenda

Mayor Hollerich added Item C. Dead Trees and removed Item B. Habitat for Humanity

Councilor Warner moved and Malone seconded to adopt the agenda as follows. All present voted in favor thereof. Motion carried.

Consent Agenda

Councilor Froehlich moved and Maslakow seconded to adopt the consent agenda as follows. All present voted in favor thereof. Motion carried.

- A. Minutes 4-6-21
- B. Bills \$128,124.94
- C. Zoning Permits- R. Barr, R. Kelsey, A. Queen
- D. Rev Event

Community Comment:

- None

Presentation: Maple River Chamber-Tammy Schmidt, Farmer's Market- Tammy Schmidt shared with the council that Wendy Bach has offered to run the Farmer's Market this year. They are planning to have it every other Wednesday from 3pm-6pm. The Chamber is asking the council if they can relocate the market from the library park to Heritage Park in the grassy near the splash pad. Schmidt mentioned that it has more traffic and kids can play at the splash pad while their parents shop. It was the consensus of the council to move the Farmer's Market to Heritage Park.

Presentation: Chad Ostermann-M&M Insurance- Chad shared with the council that there were only minor changes to the premium. He stated that the council needs to decide if they would like to waive the tort liability and purchase an excess liability umbrella. He noted that in the past, the city has done this.

Councilor Warner moved and Councilor Froehlich seconded to waive the tort liability and purchase the excess liability umbrella. Roll Call Vote: Aye: Froehlich, Malone, Maslakow, Warner, and Hollerich. Nay: none. Motion Carried.

Unfinished Business:

- A. Resolution 27-04-21 Fire Truck Tires-** The Fire Department is requesting new tires for truck #4814. The two quotes received for six tires including disposal were from D&K Tire Service for \$2,626 and Kaduce Tire for \$2,676. **Councilor Malone moved and Councilor Warner seconded to adopt Resolution 27-04-21 approving the purchase of six tires from D&K Tire service for \$2,626. Roll Call Vote: Aye: Froehlich, Malone, Maslakow, Warner and Hollerich. Nay: none. Motion Carried.**

New Business

- A. Resolution 28-04-21 Recommendation from EDA-** The Mapleton Economic Development Authority is recommending that the Mapleton City Council should support Kyle Boening and Ben Birr with Venture Development. This development will be located on 4.33 acres on the southwest corner of the city creating a 4th Ave SW. They are proposing to develop four twin homes and six single family homes. Venture Development is asking the city to invest in the project. The city would be planning and executing the street project at an estimated cost of \$450,000 and each lot would have a \$20,000 assessment on it that will be deferred after five years. Birr explained to the council that they would be selling the lots for \$30,000 and they will pay the \$20,000 assessment after each sale. The plan will be for them to get started on the street project and hopefully get houses up for sale by spring 2022 and sell all the lots within five years. Froehlich stated that she liked their timeline, especially since the school is set to open fall 2022. **Councilor Froehlich moved and Councilor Malone seconded to adopt Resolution 28-04-21 approving the investment of approximately \$450,000 into Venture Development. Roll Call Vote: Aye: Froehlich, Malone, Maslakow, Warner and Hollerich. Nay: none. Motion Carried.**

- B. Dead Trees-** Sandra Danberry from 502 5th Ave NE was present to discuss the nine dead trees behind her house, where there is a city right of way. Danberry is concerned about the dead trees because she does not want them to fall on her house. Duncanson stated that the Public Works Department went to look at the trees and found that three of them are on city property. It was the consensus of the council that the city will pay to have the three trees on their property removed. Danberry also requested an extension on the removal of her swing set from the city's right of way because she has hired someone to remove it, they just do not have time to remove it until mid-May. It was the consensus of the council to grant an extension until June 1st.

Councilor Malone moved and Councilor Maslakow seconded to adjourn the meeting. All present voted in favor thereof. Motion carried. Mayor Hollerich adjourned the meeting at 7:53 p.m.

Recorded by Sarah Fay, Deputy Clerk

John Hollerich, Mayor

Amber Duncanson, City Clerk